

MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
Regular Meeting
Tuesday, April 21, 2026 – 8:00 am

*** Airport Boardroom, Third Floor (map attached) ***

<https://us02web.zoom.us/j/428180443?pwd=U1hwMGJmVmdyc1ljUGE1Mki0VnRBdz09>

Meeting ID: 428 180 443

or

Dial (669-900-6833) or (253-215-8782)

Password: 2801

AGENDA

Roll call

Approve the minutes of the Regular Meeting held March 12, 2026

Approve the order of the agenda

CONSENT AGENDA

Action item: all consent agenda items are approved by one vote

1. Approve the airport vouchers totaling \$855,213.12
2. Approve individual vouchers
 - A. MEAD & HUNT - \$22,782.36
Terminal apron expansion, construction administration
 - B. MEAD & HUNT - \$3,063.24
Phase I – Terminal apron reconstruction
 - C. ARCONAS - \$376,547.18
Furniture and fixtures (3 invoices)
 - D. MCGOUGH CONSTRUCTION - \$39,257.32
Partial Payment Request #23, parking ramp
 - E. MEAD & HUNT - \$7,434.60
Glycol sewer forecemain
 - F. MCGOUGH CONSTRUCTION - \$2,809,347.55
Partial Payment Request #34, passenger terminal expansion and modification
 - G. INTEROFFICE - \$7,357.46
Furniture – Partial Payment #1
 - H. KPH INC. - \$295,722.00
Partial Payment Request #6, glycol collection and forecemain
 - I. TL STROH ARCHITECTS - \$2,497.00
Skyway

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CONSENT AGENDA (continued)

Action item: all consent agenda items are approved by one vote

- J. ARCONAS - \$58,864.78
Furniture and fixtures (2 invoices)
 - K. INTEROFFICE - \$272.56
Furniture and fixtures
 - L. MEAD & HUNT - \$70,521.92
Passenger terminal, construction administration
 - M. MEAD & HUNT - \$16,000.00
Art and Amenities
 - N. MEAD & HUNT - \$8,225.20
Terminal apron expansion
 - O. MEAD & HUNT - \$1,726.92
Hotel committee coordination
 - P. MEAD & HUNT - \$12,251.64
Phase I – terminal apron reconstruction
 - Q. MEAD & HUNT - \$9,529.85
Glycol forecemain
3. Authorize travel
- FMWF Chamber DC Business Fly-In, May 18-20, Washington, DC
 - GLC AAEE Annual Conference, July 23-26, Kalamazoo, MI
 - AAEE NAC, September 27-29, New Orleans, LA
 - GLC AAEE Airports Conference, October 14-16, Chicago, IL
4. Approve request from Syncd AI LLC to lease space in the Eastside Terminal.

REGULAR AGENDA

Action items

- 5. Receive and approval final CY 2025 financials (Tanna Aasand)
 - 6. Receive and approve February financials (Tanna Aasand)
 - 7. Receive and approve CY 2025 Audit Reports (Brian Opsahl, Brady Martz)
(link for copy of report)
- <https://www.fargoairport.com/wp-content/uploads/2026/04/Audit-Report-December-31-2025-Municipal-Airport-Authority-o.pdf>
8. Receive update from Mead & Hunt regarding Passenger Terminal Expansion & Modification Project (Mary Shaffer)
- Approve exterior roadway signage plan (Mary Shaffer/Rollie Eidahl)
 - Receive and consider approval for Phase I Art Consulting Agreement, \$22,800.00 (Ivy Oland/Mary Shaffer)

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REGULAR AGENDA (continued)

Action items

9. Approve proposal from ADK Consulting for employee compensation study services, \$36,750.00
10. Receive communication from Hangar 19 LLP regarding Hangar 19 expansion plan, consider approval of site plan and preparation of updated ground lease

Information only

11. Receive update from TL Stroh Architects regarding skyway project and parking ramp (Joe Jenni/Terry Stroh)
12. Mead & Hunt re: flooring (Gena Mollica/Mary Shaffer)
13. Neon map display in baggage claim (Ekman)
14. Post-security restaurant capacity (Mary Shaffer)
15. Charitable gaming – Sky Dine (Ekman)
16. SARA Room (Mary Shaffer)

Old Business

Information only

- Safety update
- Proposed hotel update (Tom Schauer)
- Governance – peer airports
- Vendor/Concession RFP update
- General Aviation meeting update (Berg)
- Station manager meeting update (Berg/Bresciani)
- Baggage system update

PUBLIC COMMENT PERIOD

Comments on agenda items from March 12, 2026 and April 21, 2026

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2., 44-04-24 and 44-04-26.

**AGENDA ITEMS MUST BE SUBMITTED TO THE MAA STAFF
BY NOON ON THE THURSDAY PRIOR TO THE MEETING**